

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
(401) 222-3040

INSTRUCTIONS FOR FILING RESTATED ARTICLES OF INCORPORATION

Section 7-6-42 of the General Laws of Rhode Island, 1956, as amended

The attached form is designed to meet minimal statutory filing requirements pursuant to the relevant statutory provision. This form and the information provided are not substitutes for the advice and services of an attorney and/or tax specialist.

1. In order to procure a Restated Certificate of Incorporation, a non-profit corporation must file Restated Articles of Incorporation (Form No. 202) with the Office of the Secretary of State, Corporations Division, at the above address. When the Restated Articles are properly completed, signed and submitted with the correct filing fee, a Restated Certificate of Incorporation shall be issued.
2. The Restated Articles of Incorporation must correctly set forth, without change, the corresponding provisions of the articles of incorporation, as theretofore amended, and will, upon filing, supersede the original articles of incorporation and all amendments thereto.
3. Upon filing the Restated Articles of Incorporation, the corporation must be in good standing and current with the filing of its annual reports and the maintenance of its registered agent and its registered office in this state.
4. The Restated Articles of Incorporation must be accompanied by a filing fee of \$10.00, and payment should be made payable to the Rhode Island Secretary of State.
5. The Restated Articles of Incorporation must be signed by the corporation's president or vice president and secretary or assistant secretary. A signature must appear on each line even if the same person holds both offices.

If you have any questions, please call us at (401) 222-3040, Monday through Friday, between 8:30 a.m. and 4:30 p.m.

ID Number: _____



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NON-PROFIT CORPORATION

RESTATED ARTICLES OF INCORPORATION

1. The name of the corporation is _____

2. The period of its duration is (if perpetual, so state) _____

3. The specific purpose or purposes which the corporation is authorized to pursue are:

4. Any other provisions, not inconsistent with law, which are presently set forth in the Articles of Incorporation as theretofore amended are as follows: *(If there are no other such provisions, so state.)*

5. These Restated Articles of Incorporation correctly set forth, without change, the corresponding provisions of the Articles of Incorporation as theretofore amended, have been duly adopted as required by law, and supersede the original Articles of Incorporation and all amendments thereto.

Under penalty of perjury, we declare and affirm that we have examined these Restated Articles of Incorporation, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: _____

Print Corporate Name

By _____

☐ President or ☐ Vice President (check one)

AND

By _____

☐ Secretary or ☐ Assistant Secretary (check one)